



CITY OF OSAGE BEACH
BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573/302-2000 FAX 573/302-0528
Email: www.osagebeach.org

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
September 6, 2012 - 6:30 P.M.
CITY HALL

******* Note: Make sure that your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

CALL TO ORDER
Pledge of Allegiance
Roll Call

MAYOR'S COMMUNICATIONS

CITIZENS' COMMUNICATIONS

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 08/16/2012 (Page 01)
- Bills List (Page 07)
- Liquor License (Page 33)
Bridgeview Marina - Caterer's License for September 15
Dog Days - Caterer's License for September 8, 13, 14, 15, 16

UNFINISHED BUSINESS

- A. Bill No. 12-28. Authorizing the Issuance of Tax Increment Refunding Revenue Bonds (Prewitt's Point Project) Series 2012. Second Reading (Page 35)

NEW BUSINESS

- A. Bill No. 12-29. Removal of Animal Waste by Owner. First and Second Readings (Page 39)
- B. Bill No. 12-30. Final Plat of Blue Harbor Commercial Subdivision. First and Second Readings (Page 42)
- C. Resolution 2012-10. Mutual Aid Agreement Between the City and the City of Camdenton for Code Enforcement and Inspection Services (Page 49)
- D. Resolution 2012-11. Establishing a Date for a Public Hearing for Street Dedication Submitted by Stonebrook Subdivision Property Owners (Page 54)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

EXECUTIVE SESSION

Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(2) Leasing, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

ADJOURN